EMPLOYEE RELATIONS COMMITTEE MINUTES

July 27, 2009

The Employee Relations Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Room 266, Lancaster, WI, on Thursday, July 27, 2009 at 8:45 a.m.

The meeting was called to order by Chair, Maynard Behncke. Larry Wolf, seconded by Lester Jantzen, moved that the meeting was in compliance with the open meeting law. Motion carried unanimously.

The roll was called and a quorum was present. The following committee members were present: Maynard Behncke, Tony Runde, Robert Keeney, Larry Wolf and Lester Jantzen. Also in attendance were County Board Chair John Patcle and Personnel Director Joyce Roling.

Robert Keeney, seconded by Tony Runde, moved to approve the agenda. Motion carried unanimously.

Robert Keeney discussed the Finance Committee's concern regarding how the Deputy County Clerk grievance was settled and acted upon without the home committee being informed. Other discussion pursued regarding the issue.

Maynard Behncke recessed the meeting at 9:00 a.m. so the committee could attend the Finance Committee meeting.

Maynard Behncke reconvened the Employee Relations Committee meeting at 10:20 a.m.

There was no further discussion regarding the Finance Committee concerns.

Tony Runde, seconded by Lester Jantzen, moved to adjourn the meeting at 10:25 a.m. Motion Carried unanimously.